DRAFT

TOWN OF TURTLE NOTICE OF CEMETERY COMMITTEE MEETING 6916 S. COUNTY RD. J – BELOIT, WI 53511 WEDNESDAY, MARCH 7, 2012 – 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approve March 7, 2012 Agenda
- 4. Approve Minutes of February 1, 2012
- 5. Financial Report
- 6. Sexton Report
- 7. Board Liaison Questions/Comments
- 8. Citizens Questions/Comments
- 9. Old Business:
 - a) Columbarium Review
 - i. Contract for purchase of niches (Reviewed by B. Henderson)
 - ii. Ordinance 134 Study and update with changes for columbarium
- 10. New Business:
 - a) Continuation of columbarium process/readiness/documentations
 - b) Veteran Memorial Marker in Shopiere Cemetery
 - c) Disinterment Fees and Procedures
- 11. Next Meeting Date
- 12. Adjournment

Jean Swanson, Co-Chairperson Don Jones, Co-Chairperson

Dated: March 1, 2012

Town Board Members may be in attendance, no Board decisions will be made. Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center 6916 South County Road "J", Beloit, WI 53511, as soon as possible so that needs can be reasonably met. Telephone 362-0655.

townofturtle@charterinternet.com

www.tn.turtle.wi.gov